DATE:  September 24, 2020
PLACE:  Greater Peoria Mass Transit District Offices

PRESENT:  all were present via TEAMS virtual meeting
Doug Roelfs  CityLink General Manager
Joan Krupa-Chair  Program Development Committee
Angel Marinich  Assistant General Manager, Operations
Andrew Dwyer  CityLink Director of Mobility
Emily Watson  CityLink Director of Marketing
Yokita Johnson  CityLink Scheduling Supervisor
Chris Ripka  CityLink Scheduling Supervisor
Ken Boddie  CityLink, Director of Operations
Joe Alexander  CityLink Planning
Martha Howarter  CityLink, Asst.CFO/Special Projects Mgr.
1. **Call to Order** The meeting was called to order by Joan Krupa, PDC Chair at 11:01 AM on September 24, 2020

2. **Receipt and Approval of Minutes**
Minutes from the July 30, 2020 meeting were presented for approval. **Joe Alexander made a motion to approve the minutes and Emily Watson seconded the motion. Motion Passed.**

3. **Old Business:**
   **A. Plans to move forward with the COA:**
   Joe and Angel have been working with Nelson Nygaard and discussing a possible 7% reduction on the COA, not currently what we are doing as far as routes. We need to get the public and virtual meetings scheduled. Trustee Krupa asked that before the next Board meeting there will be some dates and schedule for her to give to the Board. Doug stated he thought there was time to get this done. She also agreed that we should have face to face meetings as well as virtual. Actual attendees will be limited to what the State at the time says is acceptable during COVID-19. A discussion ensued regarding the areas where we should have public meetings so it reaches potentially all our ridership. Angel stated that Nelson had done a nice PowerPoint before, and Doug said we should plan for end of October first part of November. Emily was planning to do some Facebook advertising, etc., to promote the meetings and to get the video updated.

4. **New Business: Community Service Request**
We had no Community Service Requests at this time.

Emily made the motion to adjourn, and Andrew Dwyer seconded it. Meeting adjourned.

The next meeting will be November 19, 2020.

**By:**

Joan Krupa, Program Development Chair